

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

11/20/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- List for November 20th

GUESTS: GOOD NEIGHBOR AWARDS

2- Melissa Mershon - Director of Neighborhoods

Council Minutes:

3- Regular Council Minutes - November 6, 2008

Committee Minutes

4- Special: Appropriations, NDFs and CIFs - November 17, 2008

5- Special: Budget - November 17, 2008

6- Regular: Committee of the Whole - November 6, 2008

7- Special: Committee on Committees - November 18, 2008

8- Special: Contracts - November 10, 2008

9- Special: Public Safety - November 11, 2008

10- Special: Rules, Ethics and Appointments - November 18, 2008

Introduction of Page(s) - CW Green introduces her page.

MOTION TO AMEND SECTION 7 - RULES CHANGE

11- A MOTION TO AMEND SECTION 7 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Status: On Council Agenda - New Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

Consent Calendar:

12- R-190-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ENVIRONS/INC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Vicki Welch

13- R-191-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ENVIRONMENT DESIGN COLLABORATIVE, INC. - \$200,000.00

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Vicki Welch

14- R-184-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SECURANCE, LLC - \$30,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Madonna Flood

15- R-181-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. d/b/a LOUISVILLE ENTERPRISE GROUP, INC. - \$263,560.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy

- 16- R-182-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$1,300,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy

- 17- R-183-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KY WORLD TRADE CENTER, INC. - \$100,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: David Tandy

- 18- R-189-11-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET CONCERNING A \$35,000.00 GRANT FOR THE PROMOTION OF ENERGY EFFICIENCY PROGRAMS AND BEST ENERGY MANAGEMENT PRACTICES.

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor: Vicki Welch

- 19- O-211-11-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,995 WITH \$1,498.75 COMING EQUALLY FROM DISTRICTS 7, 8, 9 AND 26 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT 5TH DIVISION TO PURCHASE A KID PRINT ID SYSTEM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Ellen Call
Kenneth C. Fleming
Tina Ward-Pugh
Tom Owen

- 20- O-212-11-08 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN

CHEROKEE PARK.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

- 21- O-213-11-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 111, SEREIS 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$18,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Judy Green

- 22- ARCHITECTURAL REVIEW COMMITTEE APPOINTMENTS-
Tim Stephens - New Appointment to the Butchertown ARC
Steven Sizemore - New Appointment to the Limerick ARC
Nancy McCormick Cogan - New Appointment to the Limerick ARC
Herb Shulhafer - New Appointment to the Individual Landmarks ARC

Status: On Council Agenda - Old Business
Committee: Rules, Ethics, & Appointments

Old Business:

New Business:

- 23- O-217-11-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING NEIGHBORHOOD FUNDS, \$5,000 FROM DISTRICTS 3, 4, 5, AND 6, \$2,000 FROM DISTRICTS 1 AND 21, AND \$1,000 FROM DISTRICT 2 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PRIDE, INC. TO PROVIDE FOOD, CLOTHES AND TOYS FOR SIX COMMUNITY EVENTS.

Status: On Council Agenda - New Business
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

- 24- O-218-11-08 AN ORDINANCE APPROPRIATING \$53,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$25,000 FROM DISTRICT 22, \$5,000 FROM DISTRICTS 11, 16, 19, 20, AND 23, \$1,000 FROM DISTRICT 24, AND \$2,500 FROM DISTRICT 26

THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.

Status: On Council Agenda - New Business

Primary Sponsor:

Ellen Call

Hal Heiner

James Peden

Kelly Downard

Kevin Kramer

Madonna Flood

Robin Engel

Stuart Benson

- 25- O-220-11-08 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE KENT SCHOOL OF SOCIAL WORK DOCTORAL PROGRAM TO SUPPORT STUDENT COURSE REQUIREMENTS.

Status: On Council Agenda - New Business

Primary Sponsor: Tina Ward-Pugh

- 26- O-221-11-08 AN ORDINANCE APPROPRIATING \$5,500 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE FRIENDLY HILLS EAST NEIGHBORHOOD ASSOCIATION, INC. TO PURCHASE AND IMPROVE PROPERTY LOCATED AT 8110 SMYRNA PARKWAY.

Status: On Council Agenda - New Business

Primary Sponsor: James Peden

- 27- O-222-11-08 AN ORDINANCE APPROPRIATING \$16,264.32 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CORAL RIDGE ACCELERATED ELEMENTARY PTA, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT CORAL RIDGE ELEMENTARY.

Status: On Council Agenda - New Business

Primary Sponsor: Vicki Welch

- 28- R-195-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$1,000,000.00).

Status: On Council Agenda - New Business

Primary Sponsor: Mary Woolridge

- 29- R-196-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (TEEN PREGNANCY PREVENTION INTERVENTION, INC. - \$23,436.00).

Status: On Council Agenda - New Business
Primary Sponsor: Judy Green

- 30- R-197-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (GRESHAM SMITH AND PARTNERS - \$239,877.00).

Status: On Council Agenda - New Business
Primary Sponsor: Kenneth C. Fleming

- 31- O-216-11-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 6412 AND 6505 E. MANSLICK ROAD AND 8801 SMYRNA PARKWAY, CONTAINING A TOTAL OF 23.1 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9432).

Status: On Council Agenda - New Business
Primary Sponsor: Tom Owen

- 32- O-219-11-08 AN ORDINANCE ADOPTING AMENDMENTS TO THE FORM DISTRICT MAP TO CHANGE CERTAIN PORTIONS OF THE NEIGHBORHOOD FORM DISTRICT TO THE DOWNTOWN FORM DISTRICT, REGIONAL CENTER FORM DISTRICT, SUBURBAN MARKETPLACE CORRIDOR FORM DISTRICT, SUBURBAN WORKPLACE FORM DISTRICT, TOWN CENTER FORM DISTRICT, TRADITIONAL MARKETPLACE CORRIDOR FORM DISTRICT AND TRADITIONAL WORKPLACE FORM DISTRICT, TO CHANGE CERTAIN PORTIONS OF THE SUBURBAN MARKETPLACE CORRIDOR FORM DISTRICT TO THE REGIONAL CENTER FORM DISTRICT, AND TO CHANGE CERTAIN PORTIONS OF THE TRADITIONAL NEIGHBORHOOD FORM DISTRICT TO THE TRADITIONAL MARKETPLACE CORRIDOR FORM DISTRICT, AS MORE CLEARLY IDENTIFIED IN PAGES 1-6 OF ATTACHMENT 1 HERETO, AND ALL BEING IN LOUISVILLE METRO (CASE NO. 11398).

Status: On Council Agenda - New Business
Primary Sponsor: Tom Owen

- 33- O-223-11-08 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2007-2008, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2008-2009 METRO OPERATIONS, TO AMEND ORDINANCE NO. 112, SERIES 2008, AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 34- O-224-11-08 An ORDINANCE APPROVING THE BUDGET FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 35- R-199-11-08 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2009 BUDGET.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood
- 36- R-200-11-08 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2009 BUDGET.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Robin Engel

Addendum:

- 37- R-201-11-08 A RESOLUTION REQUESTING THE LOUISVILLE WATER COMPANY TO RESCIND THE 5.5% RATE INCREASE IMPOSED UPON CITIZENS DURING TIME OF ECONOMIC HARDSHIP
- Status:** On Council Agenda - Addendum
Committee: Transportation/Public Works
Primary Sponsor: Dan Johnson
- 38- R-202-11-08 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S AMENDED 2008 BUDGET.
- Status:** On Council Agenda - Addendum
Committee: Budget
Primary Sponsor: Madonna Flood

ADJOURNMENT

ANNOUNCEMENTS